

MEETING OF THE PUBLIC HEALTH COUNCIL
OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
REVISED DOCKET: WEDNESDAY, DECEMBER 12, 2007, 10:00 A.M.
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEM: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ - **No Vote**
- b) Request for approval of Record of the Public Health Council Meeting of October 10, 2007
(**Approved**)

2) REGULATION: No Floor Discussion – Vote

Request for Promulgation of Amendments to 105 CMR 140.000 et seq: Governing the
Licensure of Limited Services Clinics (**Tabled until next meeting in January**)

DETERMINATION OF NEED PROGRAM:

3) GUIDELINES: No Floor Discussion - No Vote

Informational Briefing on Proposed Determination of Need Guidelines for Environmental
Impact (**Not heard – out of time**)

4) COMPLIANCE MEMORANDUM: -Vote

Previously Approved Project of New England Sinai Hospital – Request for a Transfer of Site
of 19 Hospital Beds Licensed to Provide Chronic Disease Services from New England Sinai
Hospital, Stoughton to a satellite facility at New England Rehabilitation Hospital, Woburn
(**Tabled until next meeting in January**)

Note: Presentation pulled due to time constraints

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.